AO 245D (Rev. 12/07) Judgment in a Criminal Case for Revocations
Sheet 1

United States District Court
Southern District of Texas
FILED
APR 6 2013
David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
Southern District of Texas
Holding Session in McAllen

UNITED STATES OF AMERICA
V.
DAVID LOPEZ

JUDGMENT IN A CRIMINAL CASE
(For **Revocation** of Probation or Supervised Release)
(For Offenses Committed On or After November 1, 1987)

CASE NUMBER: **7:08CR00050-001**
USM NUMBER: 68083-079

☐ See Additional Aliases.

Lionel Aron Pena
Defendant's Attorney

THE DEFENDANT:
☒ admitted guilt to violation of condition(s) Mandatory, Std. #1, #2 & #11 of the term of supervision.
☐ was found in violation of condition(s) ________ after denial of guilt.

The defendant is adjudicated guilty of these violations:

Violation Number	Nature of Violation	Violation Ended
1B	LAW VIOLATION: Laundering of monetary instruments. [18 U.S.C. §1956(a)(1)(A)(I) and (h)]	02/18/2011
1C	LAW VIOLATION: Engaging in monetary transactions in property derived from specified unlawful activity. [18 U.S.C. § 1957 and 2]	02/23/2011
1D	LAW VIOLATION: Engaging in monetary transactions in property derived from specified unlawful activity. [18 U.S.C. § 1957 and 2]	02/28/2011

☒ See Additional Violations.

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) ________ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Defendant's Soc. Sec. No.: XXX-XX-8997

Defendant's Date of Birth: XX/XX/1972

Defendant's Residence Address:
8819 Steve Drive
Pharr, Texas 78577

Defendant's Mailing Address:
8819 Steve Drive
Pharr, Texas 78577

March 12, 2013
Date of Imposition of Judgment

Ricardo H. Hinojosa
Signature of Judge

RICARDO H. HINOJOSA
CHIEF U. S. DISTRICT JUDGE
Name and Title of Judge

4/6/13
Date

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DEFENDANT: **DAVID LOPEZ**
CASE NUMBER: **7:08CR00050-001**

ADDITIONAL VIOLATIONS

Violation Number	Nature of Violation	Violation Ended
2	Leaving the judicial district without permission.	02/20/2011
3A & 3B	Failure to submit a truthful and complete written report within the first five days of each month.	02/2011, 04/2011
4A & 4B	Failure to notify probation officer within 72 hours of being arrested or questioned by a law enforcement officer.	02/25/2011, 04/07/2011

☐ See Additional Violations.

DEFENDANT: **DAVID LOPEZ**
CASE NUMBER: **7:08CR00050-001**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 6 months.
The Court further orders that the imprisonment term imposed in the instant offense run concurrently with the imprisonment term that was imposed in Criminal Docket Number M-11-924-01.

☐ See Additional Imprisonment Terms.

☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant be placed in an institution where he can receive drug abuse treatment and/or counseling and one that is as close as possible to his family/residence.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ by ______________ ☐ a.m. ☐ p.m. on ________________ .
- ☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on ______________________________.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

____

____

____

Defendant delivered on ____________________________ to ______________________________
at ____________________________, with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ______________________________
DEPUTY UNITED STATES MARSHAL